

JUDGE CROTTY**'07 CIV 7604**

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

STEVEN WYNN, ELAINE WYNN,
WYNN RESORTS LIMITED AND
WYNN RESORTS L.L.C.

Plaintiffs,

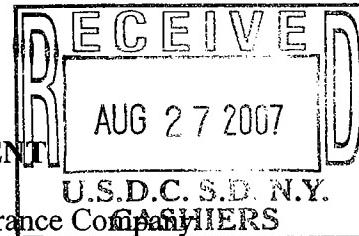
vs.

LEXINGTON INSURANCE COMPANY, and
ALLIED WORLD ASSURANCE COMPANY
(US) INC.,

Defendants.

Case No.

**FED. R. CIV. P. 7.1
DISCLOSURE STATEMENT**



CORPORATE DISCLOSURE STATEMENT

Pursuant to Ferial Rule of Civil Procedure 7.1, Lexington Insurance Company

("Lexington"), a nongovernmental corporate party in the above-referenced matter, through its attorneys Steptoe & Johnson, LLP, submits the following Corporate Disclosure Statement:

Lexington is owned by the following three companies:

1. 70% by National Union Fire Insurance Company of Pittsburg, Pennsylvania;
2. 20% by The Insurance Company of the State of Pennsylvania; and
3. 10% by Birmingham Fire Insurance Company of Pennsylvania.

Each of the above entities is 100% wholly owned by American International Group, Inc., which is a publicly-held company in the United States.

Respectfully submitted,



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*Attorneys for Defendants
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Allied World Assurance Company (US) Inc.*

Date: August 27, 2007

CERTIFICATE OF SERVICE

I do hereby certify that on this 27th day of August, 2007, I served a copy of the foregoing **Corporate Disclosure Statement** on Stuart P. Slotnick, Esq., counsel for Plaintiffs in the above-captioned matter via electronic mail and Federal Express.



Christopher J. Marino